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Attorneys for Defendant

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

----- NANCI FELDMAN, Plaintiff, - vs.- BOLIVIAN INVESTORS GROUP, INC., Defendant. -----	x : : : : : : : : x	: : Civil Action No.1:07-CV-06337 : (VM) : : : : : : : :
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RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Bolivian Investors Group, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: September 7, 2007
New York, New York

McKENNA LONG & ALDRIDGE LLP



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